



ELYRIA PUBLIC LIBRARY SYSTEM

Finance Committee Meeting Minutes February 3, 2025

The meeting began at 6:03 pm.

Members Present: Scott Serazin, Trustee; Maggie Leglise, Trustee; Debby Perkins, Fiscal Officer.

Absent: Sam Battle, Trustee

Establish a Committee Chair: Maggie Leglise will be the Finance Committee Chair for a term of one year.

2025 Meeting Dates: The Committee will meet quarterly on the 1st Monday of the month at 6:00 pm at the Central Branch. Scheduled meeting dates for 2025 are: May 5th; August 4th; and November 3rd.

Credit Card Statement Review - In accordance with the Credit Card policy, Committee members reviewed and approved the 4th Quarter Dollar Bank credit card statements and transactions.

E-Rate Program: EPL has filed for discounted internet services for the July 25 – June 26 funding year. This will be a savings of \$20,000. We are in the process of applying for discounted hot spot services.

Current EPL Salary Information: the Finance Committee reviewed the current salary structure of all EPL positions.

The meeting adjourned at 7:00 pm.